

MINUTES OF SPECIAL MEETING
CASS COUNTY JOINT WATER RESOURCE DISTRICT
CITY COMMISSION ROOM, FARGO CITY HALL
FARGO, NORTH DAKOTA
MARCH 31, 2016

Dan Jacobson, Southeast Cass Water Resource District; Rodger Olson, Maple River Water Resource District; and Jacob Gust, Rush River Water Resource District; attended a special 6-Entity Diversion Authority informational meeting at 12:00 p.m. and 1:00 p.m. on March 31, 2016, at Fargo City Hall, Fargo, North Dakota. A presentation was given on the draft *Joint Powers Agreement* and on the updated project cost estimate regarding the Metro Flood Diversion Project.

The Cass County Joint Water Resource District did not discuss any business, take any action or make any motions at the meeting.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Mark Brodshaug
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer